

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, AUGUST 2, 2011

BOARD MEETING – 6:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Sarah Meier

TRUTH IN TAXATION HEARING

Mayor Participation Time

Citizen Participation Time

Consent Times

Minutes – July 5, 2011

Purchases

1. Emergency Asbestos Clean Up at Twin Peaks Elementary
2. Backup Storage for Information Systems Department
3. Two 18' Cab and Chassis Trucks for Central Kitchen
4. White Multi-Purpose Copy Paper for Warehouse Stock
5. School Lunch Credit Card Transaction Fees

Award of Contracts

1. Architectural and Engineering Services for New Highbury Area Elementary School
2. Sewer Work at Olympus High School
3. New Olympus High School Building
4. Avaya Telephone System Hardware/Software Support

Change Order

Hartvigsen Rebuild Architectural Services

Personnel

1. Employee Hires and Separations
2. Administrative Appointments and Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report – June 2011

Life and LTD Recommended Carriers

Sale of CTE House

Ratification of Negotiations with Granite Educational Support Professionals Association (GESPA)

Information Items

1. Report of Bond Closing – Dave Garrett
2. Hartvigsen Rebuild Update – Linda Mariotti

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.